NOTICE OF SPECIAL MEETING

The South Dakota Commission on Gaming will hold a special meeting by telephone conference call on Monday, January 23, 2012, beginning at 1:00 PM Central Time (12:00 noon Mountain Time). The public may listen to and participate in the proceedings at the following location:

South Dakota Commission on Gaming office 221 West Capitol Avenue Suite 101 Pierre, South Dakota

AGENDA

Call to Order

Approval of Agenda

Conflicts of Interest on Agenda

License Application of NG South Dakota, LLC.

Deadwood Licensing Matters

Adjournment

LARRY B. ELIASON Executive Secretary

For access assistance persons with special needs may call the Commission office at (605) 773-6050.